

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, APPROVING
THE APPLICATION OF THE FLOOD PROTECTION CORRIDOR
PROGRAM GRANT FOR THE SUN VALLEY PARK MULTIUSE PROJECT

WHEREAS, the Flood Protection Corridor Program (FPCP) was established when California voters passed Proposition 13, the "Safe Drinking Water, Watershed Protection and Flood Protection Act" in March of 2000; and

WHEREAS, the State of California Department of Water Resources (DWR) has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by DWR require the Applicant's Governing Body to certify that the Applicant is authorized to enter into a grant agreement with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors:

1. Approves the filing of an application for funds from the Flood Protection Corridor Program for the above project; and
2. Certifies that the Applicant understands the assurances and certification in the Application form; and
3. Certifies that the Applicant has reviewed and understands the provisions contained in the Project Evaluation Criteria; and
4. Certifies that the County of Los Angeles Department of Public Works is authorized to enter into a grant agreement with the State of California; and
5. Appoints the Director of the County of Los Angeles Department of Public Works or designated representative as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project.

The foregoing Resolution was on the ____ day of ____, 2003, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy